BARS ADMITTED: OHIO FLORIDA GENERAL PRACTICE OF LAW (904) 252-2640 FAX: (904) 253-7802

November 7, 2000

Department of State
Division of Corporations
Registration Section
P. O. Box 6327
Tallahassee, Florida 32314

Re: Creative Homes Columbini, Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of Articles of Incorporation for the abovenamed corporation. In addition, a check in the sum of \$78.75 is enclosed which represents the following fees:

Filing fee \$35.00 Certified copy \$8.75 Registered Agent fee \$35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned. Thank you for your cooperation in this matter.

Sincerely yours,

RÜCE A. HOCHSTETLER

BAH:ad Enclosure

1/19

# ARTICLES OF INCORPORATION OF



## CREATIVE HOMES COLOMBINI, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### **ARTICLE I: NAME**

The name of the corporation shall be:

CREATIVE HOMES COLOMBINI, INC.

The principal place of business of this corporation shall be:

600 Jimmy Ann Drive, Suite 1536 Daytona Beach, FL 32114

### **ARTICLE II: NATURE OF BUSINESS**

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

#### ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock, having a One Cent (\$0.01) par value.

## ARTICLE IV: REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 600 Jimmy Ann Drive, Suite 1536, Daytona Beach, Florida 32114, and the name of the initial registered

agent of the corporation at that address is Roberta Calazans.

#### ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE VI: PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price for which it is offered to others.

#### **ARTICLE VII: SPECIAL PROVISION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VIII: DIRECTORS

This corporation shall have <u>two</u> directors initially. The name and address of the initial members of the Board of Directors is: Roberta Calazans, 600 Jimmy Ann Drive, Suite 1536, Daytona Beach, FL 32114, and Werner Leidenfrost, 600 Jimmy Ann Drive, Suite 1536, Daytona Beach, Florida 32114.

#### ARTICLE IX: INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is:

Roberta Calazans, 600 Jimmy Ann Drive, Suite 1536, Daytona Beach, FL 32114, and

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this day of November, 2000.
Roberta Calazans
Having been named as registered agent for the above stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties obligations of Florida Statutes §607.0505.
Malazaus  Registered Agent, Roberta Calazans
STATE OF FLORIDA COUNTY OF VOLUSIA
BEFORE ME, the undersigned authority, personally appeared Roberta Calazans.(well known to me) (showed ID) as the persons described in and who executed the foregoing instrument and acknowledged to and before me that she executed said instrument in the capacity and for the purposes therein expressed.
WITNESS my hand and official seal this 8th day of November, 2000 in the
County and State first above written.
Arry N. De Macio NOTARY PUBLIC
Amy N. De Macio NOTARY PUBLIC  MY COMMISSION # CC876812 EXPIRES  October 5, 2003  SONDED THRUTROY FAIN INSURANCE, INC.